

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: February 9, 2012
Time: 5:30 p.m.
Place: **Bainbridge High School Library – PLEASE NOTE LOCATION CHANGE**

Board of Directors

President – Patty Fielding
Vice-President – Mary Curtis
Director – John Tawresey, Tim Kinkead, Mike Spence

Call to Order (5)

Public Comment (5)

Superintendent’s Report (10)

Board Reports (10)

Presentations

- A. Teacher Evaluation Pilot Project Update (30)
Action: No Action

- B. State Legal and Legislative Update – McCleary vs. Washington (15)
Action: No Action

- C. Wilkes Elementary Replacement Project – Change Orders No. 3 & 4 (10)
Action: Approval of Change Orders

- D. Monthly Communications Report (15)
Action: No Action

- E. Policy 2410: High School Graduation Requirements (Second Reading) (10)
Action: Board Approval of Second Reading

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment **7:30 PM**

Possible Executive Session